



# ILLINOIS GAMING BOARD

Bruce Rauner • Governor    Don Tracy • Chairman    Mark Ostrowski • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

## Riverboat Board Meeting

Wednesday, November 15, 2017 – 11:00 A.M. Closed Session

Thursday, November 16, 2017 – 9:00 A.M. Open Session

MICHAEL BILANDIC BUILDING

160 N. LaSalle Street

Chicago, IL 60601

### **CLOSED SESSION MEETING AGENDA**

- Approval of Closed Session Meeting Minutes:
  - September 20, 2017 Meeting
- Board Member Questions:
- Owner Licensee Items:
  - Initial Consideration
    - **CEO, LLC** - Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino Hotel and Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino - Request for Initial Consideration for Amendment of Refinancing Transaction Approval, Request for Waiver of Two-Meeting Rule, and Request for Final Consideration of Amendment of Refinancing Transaction Approval
    - Final Consideration
      - **CEO, LLC** - Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino Hotel and Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino - Request for Initial Consideration for Amendment of Refinancing Transaction Approval, Request for Waiver of Two-Meeting Rule, and Request for Final Consideration of Amendment of Refinancing Transaction Approval
      - **James W. Houser**- Key Person of The Rock Island Boatworks, Inc. d/b/a Jumers Casino & Hotel- Executive Vice President & COO
      - **Iris Yvonne Carruthers**- Level One of The Rock Island Boatworks, Inc. d/b/a Jumers Casino & Hotel- Internal Auditor
      - **Brady Ranek**- Level One of Casino Queen, Inc.- Director of IT
    - Annual Update
      - **Alton Casino, LLC d/b/a Argosy Casino Alton**
      - **Elgin Riverboat Resort d/b/a Grand Victoria Casino**
  - Supplier Licensee Items:
    - Initial License
    - License Renewals
      - **Everi Games Inc.**
    - Annual Updates
      - **Ainsworth Game Technology, Ltd.**
      - **Bally Gaming, Inc.**
      - **NRT Technology Corporation**
      - **JCM American Corporation**

- Occupational Licensee Items:
  - Level 2 and Level 3 License Approvals & Denials
  - Requests for Hearing and Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

### **OPEN SESSION MEETING AGENDA**

- Approval of Open Session Meeting Minutes:
  - September 21, 2017 Meeting
- Chairman's Report/Comments:
- Board Members' Comments:
- Administrator's Report:
- Public Commentary:
  - Glen Cannon – Problem Gambling
  - Bill Johnson – Self-Exclusion Program
- Board Policy Items:
  - Board Meeting Dates for 2018
- Owner Licensee Items:
  - Initial Consideration
    - **CEO, LLC** - Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino Hotel and Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino - Request for Initial Consideration for Amendment of Refinancing Transaction Approval, Request for Waiver of Two-Meeting Rule, and Request for Final Consideration of Amendment of Refinancing Transaction Approval
  - Final Consideration
    - **CEO, LLC** - Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino Hotel and Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino - Request for Initial Consideration for Amendment of Refinancing Transaction Approval, Request for Waiver of Two-Meeting Rule, and Request for Final Consideration of Amendment of Refinancing Transaction Approval
    - **James W. Houser** - Key Person of The Rock Island Boatworks, Inc. d/b/a Jumers Casino & Hotel- Executive Vice President & COO
    - **Iris Yvonne Carruthers** - Level One of The Rock Island Boatworks, Inc. d/b/a Jumers Casino & Hotel- Internal Auditor
    - **Brady Ranek** - Level One of Casino Queen, Inc.- Director of IT
- Supplier Licensee Items:
  - Initial License
  - License Renewals
    - **Everi Games Inc.**
- Occupational Licensee Items:
  - Approvals & Denials – Level 2 and Level 3 Licenses
  - Requests for Hearing & Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Adjournment

On Wednesday, November 15, 2017 at 11:00 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3<sup>rd</sup> floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Thursday, November 16, 2017 at approximately 9:00 A.M. on the 5<sup>th</sup> floor of the Michael Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.